

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY**

June 25, 2012

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, June 25, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, David Bradshaw and Richard Layton. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Chairman Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 7:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of June 11, 2012

A motion was made by Mr. Goodsell and seconded by Mr. Bradshaw to approve Consent Agenda item 1. All members present were in favor and the motion carried 5/0.

NEW BUSINESS:

**2. Discussion/Related Action To Adopt RESOLUTION 12-08 Approving Revisions To
Recognized Obligation Payment Schedules Pursuant To Health And Safety Code Section
34180 For The Six-Month Fiscal Period Commencing January 1, 2012 And Ending June
30, 2012 And The Six-Month Fiscal Period Commencing July 1, 2012 And Ending
December 31, 2012, And Taking Certain Actions In Connection Therewith – Nick Wells,
Finance Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Layton to adopt Resolution 12-08 approving revisions to Recognized Obligation Payment Schedules pursuant to Health and Safety Code Section 34180 for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 and the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012, and taking certain actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Regular Meeting of the Successor Agency to the Holtville Redevelopment Agency at 7:34 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary